

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAJIV C. SHAH,

Defendant.

Case No. 00-CR-55-2-JPS

ORDER

On October 24, 2000, the government filed a Superseding Indictment against the defendant, charging him in two counts with conspiracy to commit bank fraud and conspiracy to launder money in violation of 18 U.S.C. §§ 371 and 1956(h). (Docket #2). On January 11, 2018, the government filed a one-count Information against the defendant, charging him with making false statements to a government agency in violation of 18 U.S.C. § 1001. (Docket #23). On January 12, 2018, the parties filed a plea agreement indicating that the defendant agreed to plead guilty to the Information, and that Superseding Indictment would be dismissed as to the defendant at sentencing. (Docket #24).

The parties appeared before Magistrate Judge Nancy Joseph on January 23, 2018, to conduct a plea colloquy pursuant to Federal Rule of Criminal Procedure 11. (Docket #27). The defendant entered a plea of guilty as to the Information. *Id.* After cautioning and examining the defendant under oath concerning each of the subjects mentioned in Rule 11, Magistrate Joseph determined that the guilty plea was knowing and voluntary, and that the offense charged was supported by an independent

factual basis containing each of the essential elements of the offense. (Docket #27 and #29).

Thereafter, Magistrate Joseph filed a Report and Recommendation with this Court, recommending that: (1) the defendant's plea of guilty be accepted; (2) a presentence investigation report be prepared; and (3) the defendant be adjudicated guilty and have a sentence imposed accordingly. (Docket #29). Pursuant to General L. R. 72(c) (E.D. Wis.), 28 U.S.C. § 636(b)(1)(B), and Federal Rules of Criminal Procedure 59(b) or 72(b) if applicable, the parties were advised that written objections to that recommendation, or any part thereof, could be filed within fourteen days of the date of service of the recommendation.

To date, no party has filed such an objection.

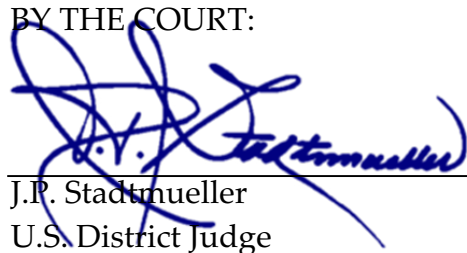
The Court has considered Magistrate Joseph's recommendation and, having received no objection thereto, will adopt it.

Accordingly,

IT IS ORDERED that Magistrate Judge Nancy Joseph's report and recommendation (Docket #29) be and the same is hereby **ADOPTED**.

Dated at Milwaukee, Wisconsin, this 8th day of February, 2018.

BY THE COURT:



J.P. Stadtmueller
U.S. District Judge